IDAHO BOARD OF SOCIAL WORK EXAMINERS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

1/21/2020

Board Members	Staff
DR. DONNA LYNN HATCH - CHAIR	KELLEY PACKER, Bureau Chief
VIRGINIA K DICKMAN	NICHOLAS KREMA, General Counsel
LYNNET R KEELEY	ROB McQUADE, Legal Counsel
APRIL CHRISTENSON	DAWN HALL, Deputy Bureau Chief
DR. ALEX ZAMORA	JULIE EAVENSON, Licensing Group Manager
JERI PERKINS	LORI PEEL, Investigative Unit Manager
	DEBORAH SEXTON, Board Specialist
	ERIC NELSON, Board Prosecutor

9:00 AM MST Roll Call

Introduce and Welcome New Board Members

Approval of Minutes 10/29/2019, 11/18/2019 [Action Item]

Investigations and Discipline:

- 1. Investigative Report
 - **Executive Session:** [Action Item]*
- 2. Investigative Cases for Board Determination [Action Item]
- 3. Discipline [Action Item]

Bureau Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. To Do List
- 4. Set Next Meeting Date April 28, 2020 at 9:00 AM MDT [Action Item]

Board Business

- 1. Dr. Sharon Fritz Dept. of Health & Welfare, Suicide Prevention 11:30 AM [Action Item]
- 2. Public Comment [Action Item]
- 3. Questions for Applicants Appearing Before the Board [Action Item]
- 4. Association of Social Work Boards Dues [Action Item]
- 5. Conference Updates and Attendance [Action Item]
- 6. Correspondence [Action Item]
 - **Executive Session:** [Action Item]*
- 7. Applicant in support of Application
 - 12:30 PM
- 8. Application, CE Audit, and CE for Reinstatement Review [Action Item]
- 9. Sign Minutes, and Vouchers

Approximate Adjournment 4:30 PM MST

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f)) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.